

MINUTES
TRANSPORTATION ASSET MANAGEMENT COUNCIL
October 3, 2007
Aeronautics Commission Meeting Room
Lansing, Michigan

Meeting noticed in accordance with Open Meetings Act, Public Act 267 of 1976.

Present

Carmine Palombo, Chairman	Howard Heidemann, Member
Robert Slattery Jr., Vice-Chairman	Steve Warren, Member
David Bee, Member	Rob Surber, Member
Jerry Richards, Member	Bill McEntee, Member
Kirk Steudle, Member	Susan Mortel, Member
Spencer Nebel, Member	Frank Kelley, Commission Advisor

Staff Present

Rick Lilly - Bureau of Transportation Planning
Ron Vibbert - Bureau of Transportation Planning

Others Present

Terry McNinch - Michigan Tech
Bill Tansil - Bureau of Transportation Planning
Mike Walimaki - Bureau of Transportation Planning
David Schade - Bureau of Transportation Planning
Rich Mangus - City of Madison Heights
Kathy Schultz - Kalamazoo Area Transportation Study
Krisanne McConnell - CGI/Michigan Department of Information Technology

Absent

None

Call to order

The meeting was called to order at 1:05 P.M.

Approval of September 12, 2007 Minutes – Rick Lilly

Mr. Richards moved for approval of the minutes, as presented. Supported by Mr. Nebel. Motion approved.

Correspondence and Announcements - Rick Lilly

Mr. Lilly stated that the Council's budget was approved, but it is only a continuation budget for one month. We have a budget that is one-twelfth of the budget we had last year or approximately \$195,000 to cover October. Staff has been told to restart the PASER data collection. Previous executive orders concerning budget are still in effect today. Certificates of Appreciation will be presented to the staff at the Center for Geographic Information that worked on the Investment Reporting Tool.

Please sign the certificates that are circulating around this meeting today. These certificates will be handed out at the next Data Committee Meeting on October 31 at the Center for Geographic Information at the Romney Building.

Agency Reports

Bill McEntee handed out the results of the Oakland County strategic planning process. Steve Warren stated that he had attended the LTAP course of asset management for local officials yesterday, hosted by Ottawa County. The meeting was well attended and they had good participation by all in attendance.

Terry McNinch had a short summary of the upcoming training seminars.

Annual conference dates for the UP conference have been changed to the 20th and 21st of May. It will still be located at Upfront & Company.

Presentation on Statewide Traffic Trends – Dave Schade

Dave Schade and Mike Walimaki gave a brief slide presentation on statewide traffic trends, studies, etc. Copies of this presentation can be made available to any participants at today's meeting.

Committee Reports: Data Management – Bill McEntee

Mr. McEntee reported that the committee received an update from Rob Surber on the data upload issues with RoadSoft and the Investment Reporting Tool.

Rick Lilly and Ron Vibbert have made a decision to put Gil Chesbro back into this program to help gather data. The committee received an update on the status of PASER collection for 2007.

The second item worked on at the Data Committee was Work Types on bridges. Did not bring the list today, but did receive from MDOT a lengthy listing of types of work that can be performed on a bridge. The internet tool will demonstrate those work types at the end of this month.

Recommendation of Strategy for Improved Reporting Compliance

Last item we worked on was an action item on the agenda today. It is a series of recommendations to improve or enhance compliance from agencies using our investment reporting tool. There is a multi-page handout available. It was the

consensus of the Data Management Committee to bring this item before the Council for action. **Motion made by Bill McEntee to approve the strategy; supported by Bob Slattery. Motion approved.**

Mr. Palombo requested Rob Surber to track this item and to develop a communication strategy on this item.

Discussion regarding financial support of Asphalt Conference – Terry McNinch

Mr. McNinch passed out a budget handout to all in attendance. Thirty possible speakers are identified for this conference. It would be held in the Mt. Pleasant area.

Spencer Nebel moved to support scholarship up to half of the costs for public participants not to exceed \$5,000 and a limit of one per agency. Steve Warren supported. Approved.

Mr. Steudle moved that staff develop a list of potential subject areas of additional training needs and what has been done, what is available from all agencies within Michigan. Supported by Jerry Richards. Motion approved.

Public Comment

Rich Mangus from Madison Heights addressed the Council. Kathy Schultz with Kalamazoo Area Transportation Study reported that she has compiled PASER data for five years and wants to know when will it be enough data.

Ron Vibbert commented that FHWA is changing a lot of their HPMS reporting rules to basically doubling the amount of data they are requiring the state submit over much larger chunks of the federal aid system.

Bill Tansil commented on VII activities.

Next meeting is set for December 5, 2007.

Adjournment

Meeting was adjourned at 2:38 P.M.

Frank E. Kelley
Commission Advisor